PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

RUTHMAN PUMP & ENGINEERING, INC.

which is organized in the state of Ohio, and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
6858 DIMMICK COURT WEST CHESTER, OH 45069	7236 Tylers Corner Drive WEST CHESTER, OH, OH 45069
3. Signature of officer or chairman of the board	
Thomas G Ruthman, Vice President	
Signature and Title	